



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
October 30, 2018
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#. A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark, Ryan Beaty, and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin, Leigh-Ann Cuddy, and Dr. Richard Huot

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Shelby Henderson, April Johnson, Lynne Babchuck, Monica Dodrill, Jane Wynn, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Laura Carter, Dr. Timothy Whalen, Dr. Kalem Santiago, Thomas Shields, Stephen Whitfield, Paula Foskey, Dottie Burnsed and Nancy Repplinger

Centurion Representatives Present: Linda Cummings, Victoria Love, Dr. John Lay, Tamara Taylor, Dr. Peggy Watkins-Ferrell, Lynette Hornsby, Troy Kilpatrick, and Rhonda Sweitze

Centurion Representatives Present by Phone: Amanda Oaks and Ruth Feltner

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:00 a.m., with a quorum present.
- Meeting attendee introductions were made.
- Jane Wynn was introduced. Ms. Wynn is the CMA's OPS Mental Health Analyst.

II. Approval of July 2018 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- July 2018 meeting minutes were approved by the Board.

III. Quality Management Report-April Johnson, CMA Program Analyst

- April Johnson introduced Nancy Repplinger, FDC Mortality Review Coordinator. Ms. Repplinger provided an overview of mortality data for the fiscal year.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- An update regarding the CMA's role in FDC's Disability Rights Settlement Agreement was provided.
- A summary of survey findings for the following institutions was provided: Columbia CI, Liberty CI, Baker CI, and Lowell CI. Full survey reports are available for review on the CMA website.
- A comparison of Columbia CI, Liberty CI, Baker CI, and Lowell CI survey findings from fiscal years, 2014-15 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Sumter CI (Open)
- Marion CI (Open)
- Baker Re-Entry Center (Closed)
- Tomoka CI (Open)
- Gadsden Re-Entry Center (Closed)
- Lake CI (Open)
- Homestead CI (Closed)
- Taylor CI (Open)

2nd CAP Assessment

- Gadsden CF (Open)
- Cross City CI (Closed)
- Lake City CF (Open)
- Lawtey CI (Closed)

3rd CAP Assessment

- Lancaster CI (Open)
- South Florida Reception Center (Open)
- Mayo CI Annex (Closed)

4th CAP Assessment

- Santa Rosa CI (Open)

5th CAP Assessment

- Jefferson CI (Closed)

6th CAP Assessment

- Dade CI (Open)

7th CAP Assessment

- Apalachee CI (Closed)

- Upcoming surveys include: South Bay CF (October), Reception and Medical Center (November), and Holmes CI (December)
- Upcoming CAP assessments include: Columbia CI (30-day monitoring), Central Florida Reception Center (1st Assessment), Wakulla CI (1st Assessment), Lake CI (2nd Assessment), Tomoka CI (2nd Assessment), Sumter CI (2nd Assessment), Marion CI (2nd Assessment), Taylor CI (2nd Assessment), Florida State Prison (2nd Assessment), Suwannee CI (3rd Assessment), Gadsden CF (3rd Assessment), Zephyrhills CI (3rd

Assessment), Lancaster CI (4th Assessment), South Florida Reception Center (4th Assessment), Santa Rosa CI (5th Assessment), Dade CI (7th Assessment), and FWRC (8th Assessment)

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Tom Reimers, Health Services Director

- OHS will begin monitoring new contracts
- An update regarding the Department's response to Hurricane Michael was provided

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- Ms. Love provided an update Centurion's response to Hurricane Michael.

VII. New Business/Miscellaneous

- No new business

VIII. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:51 a.m.